

**UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE**

SECOM-M-183
20 November 1975

Minutes
One Hundred Eighty-Third Meeting
Tuesday, 18 November 1975, 1000 to 1115 Hours
Room 6E-0708, CIA Headquarters

[Redacted]

Chairman
Presiding

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MEMBERS PRESENT

[Redacted]

ALTERNATES PRESENT

[Redacted]

ALSO PRESENT

[Redacted]

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Preliminary Comments

(a) The Chairman reviewed the actions being taken on DCID 1/7 and mentioned a 5 November 1975 meeting of community representatives in which the DIA dissemination problems were discussed. The memorandum to USIB Principals (USIB-D-5.1/42) concerning the use of the ORCON control marking was distributed. The Chairman will keep the Committee informed of future developments in this area.

(b) The Chairman reported that DCID 1/-, "Security Policy Guidance on Liaison Relationships," was forwarded to the USIB Secretariat on 11 November 1975, indicating unanimous community concurrence and recommending that it be published as an unclassified document.

(c) Based upon a request from the USIB Secretariat that a review be made of the adequacy of clearances for the Committee, standing Subcommittees and Working Groups, the Chairman mentioned [redacted] would be a useful addition. The present level is established as TS, SI and TK. This addition was agreed to.

(d) The Chairman indicated his desire to attend future meetings of Subcommittees and Working Groups, when possible, and requested that notice of such meetings be given to his office staff.

(e) [redacted] was asked to continue to chair a Working Group looking into the broader aspects of unauthorized disclosures. The Chairman requested that this group also consider the application of a community-wide leak data base. [redacted] informed the members that he would have a working group meeting at 0930 hours on 1 December in Room 2A-532, The Pentagon.

(f) After a general discussion of the Civil Service Commission ruling on homosexuality, the Chairman suggested that this be tabled until it reaches a point where action is indicated. This was agreed to by the members.

1. Approval of Minutes

The minutes of the 182nd meeting were approved as published.

2. Reports by Chairmen of Subcommittees and Working Groups

(a) Compartmentation Subcommittee -- [] reported that this Subcommittee is continuing to meet on the problems surfaced as a result of DCID 1/7 interpretation. [] briefed the members on the progress being made by the Task Force studying compartmentation procedures and expressed a desire to have a report prepared by the first of next year for presentation to the Security Committee.

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(b) Computer Security Subcommittee -- [] the Executive Secretary, reported their progress on the review of DCID 1/16. He indicated that it should be reported to the Security Committee by the end of January 1976 rather than 31 December 1975. He also said that because the Threat Paper will be quite extensive, a 15 June 1976 publication date is anticipated.

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(c) R&D Working Group - [] the Executive Secretary, mentioned that this Working Group has completed the review of the Federal Alarm Specifications, and a report will be ready in about one month.

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(d) Duty and Travel Restrictions Working Group -- The Air Force representative advised that a report would be submitted for consideration at the next Committee meeting. In this regard, the Chairman requested that the members reaffirm their desires to place Lebanon on the hazardous duty and travel list. After some discussion it was agreed that this recommendation should be made. (Now being coordinated with SIGINT Committee and other appropriate officers.)

3. USIB Policy on Release of Intelligence to Contractors

Since this paper was considered by the Compartmentation Subcommittee, the Chairman asked [] for comments. He reported that the Subcommittee, Navy dissenting, recommended

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favorable action by the Committee since it was felt to be a useful adjunct to DCID 1/7 in that it specifies how intelligence information is to be handled by contractors. It was further recommended that this policy statement be published as an unclassified document. The members agreed and the Navy representative requested that their position be footnoted. The CIA representative suggested that reference to the National Intelligence Survey (NIS) be deleted since it is no longer published.

The Navy member suggested that footnote 4 on page 2 of the draft policy statement might be in conflict with that part of DCID 1/7 concerning the release of foreign intelligence to those consultants hired under Civil Service Commission procedures. He also pointed out that DCID 1/7 does not require written permission for release to contractors as does the proposed policy statement.

Reconciliation of these differences will be made as required prior to submission of this policy statement to the Board.

4. 4Cs Cost Tradeoff Guidelines

25X1 [redacted] Chairman of the 4Cs Working Group, briefed on the guidelines paper distributed to the members. He will call a meeting of the Working Group in the near future in order to report back to the Committee within 30 days.

5. Interim Declassification Guidelines

The Chairman reviewed the recent changes made in this paper as requested by NSA and ERDA. It was agreed that these Declassification Guidelines be forwarded to the Board with the recommendation that they be approved for promulgation by the head of each USIB department and agency.

6. Next Meeting

The next meeting is scheduled for Wednesday, 17 December 1975, at 1000 hours in room 6E0708, CIA Hqs. It will be followed by the Christmas luncheon to be held at the Dory Restaurant, McLean, Va.

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Executive Secretary